



Uni Abex Alloy Products Limited

20th January, 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Ref: Company Code: 504605

Dear Sir / Madam,

Sub: Result of the Postal Ballot and Disclosure in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we hereby inform you that the Special Resolution proposed to the Members vide Postal ballot Notice dated 11th November, 2024 has been passed with special majority.

Please find enclosed herewith the following:

1. Details of remote e-voting Result on the resolution mentioned in the Postal Ballot Notice as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. The report dated 20th January, 2025 submitted by the Scrutinizer Mr. Prasen Naithani from M/s P. Naithani & Associates, Practicing Company Secretary for e-Voting done through Postal ballot remote e-voting process.

This is for your information and record please. The results are also made available at the website of the Company at www.uniabex.com

Thanking you.

Yours faithfully,
For Uni Abex Alloy Products Limited

Bhautesh Shah
Company Secretary & Compliance Officer

Encl: as above



Regd. Office: Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai-400020, Tel.: +91-22-22084436
Factory: Plot No: 583 & 584-A, Belur Industrial Area, Dharward, Karnataka-580011, India.



+91 0836-2971320/0836-2971321



+91-22-22082113



For general query: info@uniabex.com
Investor query: companysecretary@uniabex.com



www.uniabex.com



A Neterwala Group Company

CIN:L27100MH1972PLC015950





Uni Abex Alloy Products Limited

**Details of Voting Results for Postal Ballot / Remote e-voting
(Pursuant to regulation 44 of SEBI (Listing obligations and Disclosure Requirements),
Regulations 2015)**

Particulars	Details
Date of declaration of result of Postal Ballot	20 th January, 2025
Total Number of Equity Shareholders as on cut-off date (13 th December, 2024)	7468
No. of Equity Shareholders present in the meeting wither in person or through proxy	
a) Promoters & Promoter Group	NA
b) Public	NA
No of Equity Shareholders attended the meeting through Video Conferencing	
a) Promoters & Promoter Group	NA
b) Public	NA

 Regd. Office: Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai-400020, Tel.: +91-22-22084436
Factory: Plot No: 583 & 584-A, Belur Industrial Area, Dharward, Karnataka-580011, India.

 +91 0836-2971320/0836-2971321

 +91-22-22082113

 For general query: info@uniabex.com
Investor query: companysecretary@uniabex.com

 www.uniabex.com



A Neterwala Group Company

CIN:L27100MH1972PLC015950

UNI ABEX ALLOY PRODUCTS LIMITED

Resolution required: (Special)			Item No.1: Special Resolution:- Appointment of Mr. Nisar Hassan, Chief Operating Officer (COO) as the Manager and Key Managerial Personnel designated as Chief Operating Officer (COO) & Manager w.e.f. 11th November, 2024 for a period of 3 (three) years and approve payment of his remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1256577	1256577	100	1256577	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1256577	100	1256577	0	100	0
Public-Institutions	E-Voting	506	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Others	E-Voting	717917	5858	0.8160	5856	2	99.9659	0.0341
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		5858	0.8160	5856	2	99.5659	0.0341
Total		1975000	1262435	63.9208	1262433	2	99.9998	0.0002



P. NAITHANI & ASSOCIATES

Company Secretaries

902, B Wing, Venus Tower, Veera Desai Road, Andheri (W), Mumbai - 400 053.

Mobile: +91 98204 00325 +91 8779458982 | Email: cs@careerimpact.in

SCRUTINIZER'S REPORT ON POSTAL BALLOT THROUGH REMOTE E-VOTING

To,
UNI-ABEX ALLOY PRODUCTS LIMITED
LIBERTY BUILDING,
SIR VITHALDAS THACKERSEY MARG,
MUMBAI City, MUMBAI, Maharashtra,
India, 400020

Dear Sir,

SUB: REPORT ON POSTAL BALLOT PROCESS THROUGH REMOTE E-VOTING CARRIED OUT DURING 20TH DECEMBER 2024 TO 18TH JANUARY 2025

I, Mr. Prasen Naithani, in the capacity of the Scrutinizer, furnish the scrutinizer report as under:

1. The Company engaged the services of Central Depository Services (India) Limited (the "CDSL") (hereinafter referred to as the "Service Provider") to offer the e-voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on 20th December, 2024 (09.00 am) and ending on 18th January, 2024 (5.00 pm). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 13th December, 2024 (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of e-voting
2. As per Ministry of Corporate Affairs General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 ("MCA Circulars") and any other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and as amended from time to time), the Company had sent the Postal Ballot Notice dated 11th November, 2024 by email to all Members, whose e-mail addresses were registered with Company and Depositories (i.e. CDSL and NSDL) and whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date i.e. 13th December, 2024.
3. After closure of E-voting, the votes cast through remote e-voting were unblocked and downloaded from the e-voting website of Central Depository Services (India) Limited in the presence of two witnesses i.e. Ms. Praggya Tripathi and Ms. Khushboo Siddiqui who are not in the employment of the company. The e-voting data / results downloaded from the E-voting system of CDSL were scrutinized and reviewed, the votes were counted and the results were prepared.
4. Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose. Since there was no voting by physical postal ballot form, the question of keeping them under my safe custody before commencing the scrutiny does not arise. Since the voting on Postal Ballot was Conducted only through remote e-voting, reporting on number of envelopes containing postal ballot form received after due date and up to the date of this report and returned undelivered does not arise and reporting on finding of defaced or mutilated ballot paper does not arise.
5. I am herewith enclosing the details containing inter alia, list of shareholders, who cast their votes through E-voting on the resolution.

Sr. No.	Particulars of Resolution	Method of Voting	Total number of votes cast	Votes in favour of Resolution			Votes against Resolution			Invalid Votes	
				Number of members voted	Number of votes cast by them	% of total number of votes cast	Number of members voted	Number of votes cast by them	% of total number of votes cast	Total number of member whose votes were declared invalid	Total number of votes cast by them
1.	Appointment of Mr. Nisar Hassan, Chief Operating Officer (COO) as the Manager and Key Managerial Personnel designated as Chief Operating Officer (COO) & Manager w.e.f. 11th November, 2024 for a period of 3 (three) years and approve payment of his remuneration. Special Resolution	Remote E-Voting	1262435	34	1262433	100 %	2	2	0%	0	0
		Total	1262435	34	1262433	100 %	2	2	0%	0	0

From the above report, I state that the resolution stands passed through postal ballot (remote e-voting) with special majority.

The register and all other papers and relevant records relating to electronic voting are handed over to the Company Secretary.

Thanking You.

**For P. Naithani & Associates,
Company Secretaries**

**Prasen Naithani
Proprietor
C.P: 3389
FCS: 3830
PR No. 1131/2021**

**Place: Mumbai
Date: 20/01/2025
UDIN: F003830F003730586**